

BOARD OF MADISON COUNTY COMMISSIONERS
January 27, 2006 MINUTES

On Friday, January 27, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:30 AM, with Commissioners Ted Coffman, David Schulz and Frank Nelson present.

Those present at the meeting were Greg Jackson and Anna Cossel.

MACo JPIA Liability and Property Insurance: Greg Jackson, MACo JPIA, and Anna Cossel, Hub International Insurance, met with the Board to discuss the Madison County liability and property insurance renewal for Fiscal Year 2006-2007. Topics discussed were Actuarial and Audit results for the 2004-2005 policy year, loss ratios, coverage and rate changes, by-law changes, County use guidelines, and claims administration building. David Schulz moved to approve the Montana Association of Counties Joint Powers Insurance Authority Property and Casualty Insurance renewal application. Frank Nelson seconded the motion. All voted aye and the motion carried.

With no further business the meeting was adjourned at 11:35 AM.

C. Ted Coffman, Chairman
Board of Madison County Commissioners

Date Approved: February 6, 2006
Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County